



# LOS ANGELES COUNTY INFORMATION SYSTEMS COMMISSION

383 Kenneth Hahn Hall of Administration • 500 West Temple Street • Los Angeles, CA 90012  
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## **Members**

Raoul J. Freeman,  
Ph.D. *Chair*

T. Austin Bordeaux  
William Chen  
Ying Tung Chen  
Jonathan S. Fuhrman  
Marilyn G. Katherman  
Tom Ross  
Alfred S. Samulon  
Arnold Steinberg

## **MINUTES OF REGULAR MEETING of**

**January 22, 2007**

Room 372 Kenneth Hahn Hall of Administration

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### **Members Present**

Raoul Freeman, Chair  
T. Austin Bordeaux  
William Chen  
Jonathan Fuhrman  
Marilyn Katherman  
Tom Ross

### **Members Not Present**

Ying Tung Chen  
Alfred Samulon  
Arnold Steinberg

### **CALL TO ORDER**

Chairman Raoul Freeman called the meeting to order at 3:35 p.m.

### **APPROVAL OF MINUTES OF NOVEMBER 6, 2006**

On motion of Commissioner Jonathan Fuhrman, seconded by Commissioner Marilyn Katherman and unanimously carried, the minutes of November 6, 2006 were approved as submitted.

### **CHAIRMAN'S REPORT**

After discussion of the data collection form on E-government, Chairman Freeman requested documents on E-Government with hard numbers from the Departments.

### **CIO AUDIT BY BLUE CONSULTING**

Tyler McCauley, Auditor-Controller; Robert Davis, Deputy Assistant Auditor Controller, and Michelle Romero appeared.

There were (12) recommendations in the Blue Consulting Report, all of which the CIO basically agreed with. These included establishing a Countywide IT Steering

Committee, funding of enterprise initiative implementations, suggestions made by Pacific Technologies Inc. to improve the business automation plan process, establishing a formal project management office within the CIO organization, utilization of the Information Technology Tracking System, developing more comprehensive standards and making sure that they are implemented.

### **UPDATE ON LEADER**

Russ Hibbs gave a brief LEADER update on the development of the new LEADER procurement and on the extension of the present LEADER contract which expires on April 30, 2007. The renegotiated final figure for the extension was deemed fair by the Commission members. Chairman Freeman said that the Commission is in support of the extension and indicated that a letter affirming this would be sent to the Board. He asked Mr. Hibbs to report back to the Commission with the information on bids received before any award is made on this new LEADER procurement.

### **QUADRAMET UPDATE**

Jon Fullinwider, CIO, presented an update on the continuation of the Quadramet contract with Health Services.

### **MATTERS NOT ON THE POSTED AGENDA (TO BE BRIEFLY DISCUSSED AND PLACED ON A FUTURE AGENDA)**

Preview of datacenter consolidation.

### **PUBLIC COMMENT / ANNOUNCEMENTS**

There was none.

### **ANNOUNCEMENT**

The next meeting is scheduled for Monday, March 5, 2007 at 3:30 p.m. in Room 372, the Sybil Brand Office Suite Conference Room.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:46 p.m.